

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
10.04.17– 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Dominic

Roll Call

Commissioners Present: Chairperson Dominic, Vice Chairperson Kiogima, Secretary Bradley, Treasurer Thomasma

Commissioners Absent: Commissioner Zerbe

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles, Internal Audit Manager Lappan

OCR Staff Present: None

Guest(s) Present: Tribal Councilor Wemigwase

After review and discussion, motion made by Chairperson Dominic and supported by Secretary Bradley to approve Gaming Regulatory Commission agenda for 10.05.17. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion, motion made by Secretary Bradley and supported by Treasurer Thomasma to approve the minutes for 09.20.17 as corrected. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Public Comment: Open 5:39 p.m. - No Comments – Closed 5:40 p.m.

Closed Session: 5:41 p.m.

Open Session: 7:05 p.m.

Correspondence: N/A

Discussion: TMIC's Requirement, Change

Phone Polls:

Motion made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to accept and enter into records a phone poll on 09.28.17 to approve promotion # 0105. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Motion made Vice Chairperson Kiogima and supported by Treasurer Thomasma to accept and enter into records a phone poll held on 09.28.17 for a hearing on 10.03.17. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Regulatory Department Reports:

After review and discussion, a motion was made by Secretary Bradley and supported by Chairperson Dominic to approve key licenses 7214, 7213, 7107 and 7205, non-key licenses 7212 and 7207 and vendor renewal 1038 as prepared and presented by Licensing Manager Cowles. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion, a motion was made by Treasurer Thomasma and supported by Secretary Bradley to accept the August 2017 Internal Audit Report as prepared and presented by Internal Audit Manager Lappan. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion, a motion was made by Treasurer Thomasma and supported by Vice Chairperson Kiogima to accept the Regulatory Directors report for 10.05.17 as prepared and presented by Regulatory Director Cook. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Regulatory Commissioners Reports:

1. Chairperson – No report
2. Vice Chairperson – No report
3. Secretary – Quarterly Report Due
4. Treasurer Thomasma – No report
5. Commissioner Zerbe – No report

New Business:

After review and discussion, a motion was made by Secretary Bradley and supported by Chairperson Dominic to reschedule the 10.18.17 Gaming Regulatory Meeting to 10.17.17. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Secretary Bradley to approve promotion event sheets #103 & #104. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

Old Business: N/A

Next Meeting/Work Session

Motion made by Secretary Bradley and supported by Chairperson Dominic to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Zerbe). Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 10.17.17 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Vice Chairperson Kiogima leaves at 7:11.

Motion made by Chairperson Dominic and supported by Secretary Bradley to adjourn meeting at 7:12 p.m. Vote 3 yes. 0 no. 0 abstained. 2 absent (Vice Chairperson Kiogima, Commissioner Zerbe). Motion carried.

Submitted as draft: Catherine Bradley
Date: 10.04.17